



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### BOARD OF LIGHTS AND WATER

*R. Steve Tumlin, Jr., Chairman*  
*Alice Summerour, Vice Chairperson*  
*Grif Chalfant, Council Member*  
*Terry Lee, Resident Member*  
*Bruce E. Coyle, Resident Member*  
*Charles L. "Chuck" George, Resident Member*  
*Harlon D. Crimm, Non-Resident Member*

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Monday, May 10, 2010

12:00 PM

City Council Chambers

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#### CALL TO ORDER AND ROLL CALL:

#### I. MINUTES:

**20100608      Regular Meeting - April 12, 2010**

Review and approval of the April 12, 2010 regular meeting minutes.

#### II. APPOINTMENTS/PRESENTATIONS:

**20100537      Service Recognition**

Recognition of Arthur Vaughn for his dedicated service to the Marietta Board of Lights and Water.

#### III. SCHEDULED APPEARANCES:

**20100555      Marietta City Schools' Energy Challenge**

Final results from this year's Marietta City Schools' Energy Challenge and introduction of Jill Sims, Principal of Sawyer Road Elementary School.

#### IV. BLW OPERATING DEPARTMENTS:

##### Business Analysis:

**20100541      Adoption of Marietta Board of Lights and Water FY11 Budget**

Resolution adopting the Annual Budget for the fiscal year ending June 30, 2011 for the Marietta Board of Lights and Water enterprise fund as presented.

**20100542      Municipal Electric Authority of Georgia (MEAG) 2009 Year-end Settlement**

Motion to approve the election form for the 2009 year-end settlement refund from MEAG Power as recommended.

**20100543      MEAG Power Telecommunications Project/ 2009 Year-end Settlement**

Motion to approve the election form for the MEAG Telecommunications Project 2009 Year-end Settlement as recommended.

**20100544      2010-11 Wholesale Power Sales**

Update on the proposed 2010-11 wholesale power sales.

**20100592      Georgia Public Web**

Report on the 2009 financial results and telecommunications network for Georgia Public Web (GPW).

**Customer Care:** *No items for consideration.*

**Electrical:****20100553      SCADA Project Update**

Update on the 2010-11 Supervisory Control and Data Acquisition (SCADA) Project to connect 19 substations and approximately 128 line switches.

**20100554      2010 Georgia Lineman's Rodeo**

Marietta Power's participation in the 2010 Georgia Lineman's Rodeo held in Griffin, Georgia on May 1, 2010.

**Marketing:** *No items for consideration.*

**Water & Sewer:**

**20100556 US Highway 41 Water Main Projects**

Overview of water main work completed to date.

**20100547 US 41 Water Main Replacement Project Phase 3/ Seminole to Allgood Road**

Motion to award a construction contract to Unity Construction Company, Inc. in the amount of \$365,642.87 for the US 41 20-inch Water Main Replacement Project (Seminole to Allgood) as recommended.

**20100583 2010 Water System Improvements Project/ Contract Award**

Motion to award a construction contract to T.J. Lyle & Company, Inc. in the amount of \$231,002.67 for the 2010 Water System Improvements Project.

**20100593 Roswell Road Utility Relocation Project/ 120 Loop to Greenbriar Parkway**

Motion to award a construction contract to Baldwin Paving Co., Inc. in the amount of \$323,004.25 for the Roswell Road Utility Relocation Project (120 Loop to Greenbriar Parkway).

**V. CENTRALIZED SUPPORT:****Finance:****20100595 BLW Finance Reports**

Review of the BLW Finance Reports for April 2010.

**20100538 Year-End Reserves**

Report on BLW year-end reserves projections.

**Management Information Systems:** *No items for consideration.*

**VI. COMMITTEE REPORTS:****VII. CHAIRPERSON'S REPORT:****VIII. GENERAL MANAGER'S REPORT:**

**20100539      MEAG Board Meeting**

Update from the April 15, 2010 Municipal Electric Authority of Georgia (MEAG) Board meeting.

**IX.    OTHER BUSINESS:****20100540      Marietta Board of Lights and Water Policy & Procedure No. 6.1, Public Appearances before the BLW**

Motion for approval of changes to the MBLW Policy No. 6.1, Public Appearances before the BLW Board, as recommended by BLW Board Attorney Kevin Moore.

**X.    UNSCHEDULED APPEARANCES:****XI    EXECUTIVE SESSION (at the Board's discretion):****20100609      Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

**ADJOURNMENT:**